



Granules India Limited

Date: 28th July, 2015

To
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Regd. Off. :

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CIN : L24110TG1991PLC012471

Sub: Outcome of 167th Board meeting dated 28th July, 2015.

Ref: Clause 19 of the Listing Agreement.

Scrip Code: GRANULES.

Dear Sir,

The Board of Directors at their meeting has declared an interim dividend of 15 paise per share of face value of Re. 1/- each representing 15% of paid-up capital for the financial year 2015-16.

Request you to take the above information on record.

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

G. Chaitanya

**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

